United States District Court

MIDDLE District of TENNESSEE UNITED STATES OF AMERICA JUDGMENT IN A CRIMINAL CASE V. Case Number: 3:18-00167 GRADY E. O'BRYANT USM Number: 25715-075 Ronald Small Defendant's Attorney THE DEFENDANT: pleaded guilty to count(s) 1 of the Indictment pleaded nolo contendere to count(s) which was accepted by the court. was found guilty on count(s) after a plea of not guilty. The defendant is adjudicated guilty of these offenses: Title & Section Nature of Offense Offense Ended Count 18 U.S.C.§2250(a) Failure to Register Under the Sex Offender Registration and 7/2/2018 Notification Act The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) Count(s) is are dismissed on the motion of the United States. It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances. March 25, 2019 Date of Imposition of Judgment ALETA A. TRAUGER, U.S. DISTRICT JUDGE Name and Title of Judge April 2, 2019

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IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:

30 months.

x	The court makes the following recommendations to the Bureau of Prisons: 1. That defendant receive mental health treatment. 2. That defendant receive vocational training. 3. That defendant be housed in a federal facility close to Nashville, Tennessee.
X	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district:
	□ at □ a.m. □ p.m. on
	as notified by the United States Marshal.
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: before 2 p.m. on
I have	RETURN executed this judgment as follows:
at	Defendant delivered on to, with a certified copy of this judgment.
	UNITED STATES MARSHAL
	By

AO 245B (Rev. 02/18)	Judgment in a Criminal Case
	Sheet 3 — Supervised Release

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SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

5 years.

7.

MANDATORY CONDITIONS

		must not commit another federal, state or local crime.		
2. 3.	J 1			
		☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (check if applicable)		
4.		You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable)		
5.	X	You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)		
6.	X	You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)		

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

You must participate in an approved program for domestic violence. (check if applicable)

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STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- You must answer truthfully the questions asked by your probation officer.
- You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

Defendant's Signature

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this
judgment containing these conditions. For further information regarding these conditions, see Overview of Probation and Supervised
Release Conditions, available at: www.uscourts.gov.

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DEFENDANT:

SPECIAL CONDITIONS OF SUPERVISION

Sex Offender Treatment

1. The defendant shall participate in sex offender assessment and treatment. The defendant will comply with the requirements and recommendations of the treatment provider or as directed by the probation officer, which may include, but not limited to polygraph examinations and abstinence from alcohol. The defendant shall contribute to the cost determined by the U.S. Probation Office.

Sex Offender Registration

2. The defendant shall register as a sex offender as prescribed by state and federal law.

Residence Restriction

3. The defendant's residence and employment shall be pre-approved by the probation officer.

Restricted Contact with Minors

4. The defendant shall not associate with children under the age of 18 nor frequent, volunteer, or work at places where children congregate (e.g., playgrounds, parks, malls, day-care centers or schools) unless approved by the United States Probation Office.

Restricted Materials

5. The defendant shall not possess, view, listen to, purchase or obtain any form of sexually stimulating material, or sexually oriented material. The defendant shall not go to any adult entertainment or other similar venues.

Financial Disclosure

6. The defendant shall furnish all financial records, including, without limitation, earnings records and tax returns, to the United States Probation Office upon request.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

			Assessment	JVTA	Assessment*	Fine	<u>Re</u>	<u>estitution</u>	
TOT	ALS	\$	100	\$		\$	\$		
until a	after su	ich det	termination.	_				Case (AO 245C) will be en	ntered
	The de	fendar	it must make r	estitution (includir	ng community rest	titution) to the	following payees in	the amount listed below.	
the	e priori	ity ord		ge payment colum				ayment, unless specified oth all nonfederal victims must	
Namo	e of Pa	<u>iyee</u>		Total Loss	**	Restitutio	on Ordered	Priority or Percen	<u>ıtage</u>
TOT	ALS			\$		\$			
	Restitu	tion ar	mount ordered	pursuant to plea a	greement \$				
i	fifteent	th day	after the date		ursuant to 18 U.S.	C. § 3612(f).		n or fine is paid in full before ptions on Sheet 6 may be so	
	The co	urt det	ermined that t	he defendant does	not have the abili	ty to pay intere	est and it is ordered t	hat:	
Ī	tł	ne inte	rest requireme	nt is waived for	☐ fin ☐	restitution.			
ĺ	tl	ne inte	rest requireme	nt for	ne 🗌 restitutio	on is modified	as follows:		

^{*} Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

^{**} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Hav	ing a	assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:
A	X	Lump sum payment of \$ 100 due immediately, balance due (special assessment)
		□ not later than , or □ in accordance with □ C □ D, □ E, or □ F below; or
В		Payment to begin immediately (may be combined with $\Box C$, $\Box D$, or $\Box F$ below); or
С		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
Е		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F		Special instructions regarding the payment of criminal monetary penalties:
duri Inm	ng thate F	he court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due not period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons Financial Responsibility Program, are made to the clerk of the court. Endant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joir	nt and Several
		fendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, I corresponding payee, if appropriate.
	The	e defendant shall pay the cost of prosecution.
	The	e defendant shall pay the following court cost(s):
	The	e defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.